



**DESIGN COMMISSION  
MONDAY, JANUARY 26, 2015 6:00 PM  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. SECOND STREET, AUSTIN, TEXAS 78701**

Meeting Notes

Call to order by: H. Hasbrouck at 6:15 PM.

Roll Call: DA, ET, JW not present

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES (Discussion and Possible Action)**

- a. Discussion and possible action on the December 15, 2014 Design Commission meeting minutes. ([Jorge Rousselin](#), COA-PDRD).

**The motion to approve the minutes as drafted made by H. Hasbrouck; Second by B. Whatley was approved on a vote of [4-0] [DA, ET, JW not present].**

**3. NEW BUSINESS (Discussion and Possible Action):**

- a. Briefing and update on the City of Austin Complete Streets Policy, and discussion on how creation of Urban Design Guidelines and Complete streets efforts can be synched up to support mutual goals. ([Kit Johnson](#), COA-PW and [Katherine Gregor](#), COA-ATD).

Mr. Kit Johnson & Ms. Katherine Gregor gave an update on the COA Complete Streets Policy focusing on implementation approach and how it can be integrated into the UDG.

Mr. Humberto Rey spoke on the coordination with Capital Metro and the Great Streets Program.

**No action by the Commission.**

- b. Discussion and possible action on Design Commission's role in CodeNEXT

**The motion to postpone to February meeting made by H. Hasbrouck; Second by J. Coteria was approved on a vote of [4-0]. [DA, ET, JW not present].**

- c. Discussion and possible action on appointing a Design Commission representative to the CodeNEXT working groups.

**The motion to appoint B. Whatley to serve as the Design Commission representative to the CodeNEXT working groups made by J. Shieh second by J. Cotera was approved on a vote of [4-0]. [DA, ET, JW not present].**

**4. OLD BUSINESS (Discussion and Possible Action)**

- a. Discussion and possible action on recommended changes to the Design Commission Project Review Sheet.

**Commissioner Whaley presented an initial framework to modify the project review sheet.**

**The Commission requested a follow-up development of the application packet for next meeting.**

**5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)**

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports: Commissioner Whatley reported on the CodeNEXT working groups focusing on infill housing, missing middle, and compatibility.
- d. Appointment of Committee/Working Group members by Chair: **None**

**6. STAFF BRIEFINGS: None**

**7. FUTURE AGENDA ITEMS: None**

**8. ANNOUNCEMENTS**

- a. Chair Announcements: **None**
- b. Items from Commission Members: **None**
- c. Items from City Staff: **None**

**ADJOURNMENT by consensus at: 7:26 PM**